



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, January 17th, 2008

****There will be an executive session at 4:45 p.m., Thursday, January 17th, 2008 at the Clovis-Carver Library. The only topic of discussion will be the purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1 (H8).****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Regular Minutes of January 3rd, 2008. Pages 1-8.
- B. Special Minutes of January 9th, 2008. Pages 9-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

VI. CONSENT AGENDA

This item is placed on the agenda so that the Commission, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposed does not meet with the approval of all Commission members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

A. Motion to place indicated items on the consent agenda by unanimous vote.

B. Motion to approve or acknowledge all items on the consent agenda.

VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of new City of Clovis Logo, Ms. Claire Burroughes. Pages 11-12.
- ✧B. Request for approval of polling places, precinct boards, and translators for each polling place, Ms. Leighann Melancon. Pages 13-18.
- ✧C. Request for approval of disbursement of Lodger's Tax Funds, Mr. Don David. Pages 19-25.
- ✧D. Request for approval of emergency budget changes to replace the existing roof at fire station 2B, Chief Ray Westerman. Page 26.
- ✧E. Request for approval to remove uncollectible medical billing accounts from active service for calendar year 2003, Chief Ray Westerman. Pages 27-29.
- ✧F. Request for approval to reauthorize 2006 General Fund Appropriation Control Number C6G33 in the amount of \$200,000 for the construction of an overpass on Martin Luther King Blvd. to "Road Improvements in Clovis in Curry County", Mr. Joe C. Thomas. Pages 33-34.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 30-32.
- B. Clovis Civic Center Quarterly Report, Mr. Neil McMullin.


XI. FUTURE AGENDA ITEMS

XII. ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS

- A. Chamber Banquet, 6:00 p.m., Friday, January 18th, 2008, Clovis Civic Center.
- B. City Hall Closed, Monday, January 21st, 2008.
- C. Clovis/Portales Legislative Dinner, Monday, January 21st, 2008, Santa Fe.
- D. State MainStreet Quarterly Meeting, Tuesday, January 22nd- Thursday, January 24th, 2008, Santa Fe.
- E. Public Works Committee, 8:30 a.m., Wednesday, January 23rd, 2008, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- F. LEPC Membership Committee, 9:00 a.m., Tuesday, January 29th, 2008, 320 Connelly.
- G. Chamber Executive Board, 11:30 a.m., Tuesday, January 29th, 2008, Chamber.
- H. NMML Legislative Reception, 6:00 p.m., Thursday, January 31st, 2008, Santa Fe.
- I. NMML Municipal Day, Friday, February 1st, 2008, Santa Fe.

- J. Clovis Mainstreet Board, 11:30 a.m., Tuesday, February 5th, 2008.
- K. Civil Aviation Board, 6:00 p.m., Tuesday, February 5th, 2008, Airport.
- L. Clovis City Commission Meeting, 5:15 p.m., Thursday, February 7th, 2008, Clovis-Carver Library North Annex.

XIII. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed. Items marked with a  indicate items recommended by the City Manager for placement on the Consent Agenda.